

**AGENDA**  
**911 WIRELESS BOARD MEETING**  
**March 24, 2005**  
**Teleconference**  
**877-544-8688**  
**pin 3895041#**  
**1:30 PM – 2:00 PM**

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	3
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	2

***In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.***

***Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?***

***If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.***

3.	Discussion / Approval of Revised Draft Legislation	Richard Taylor	25
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Other Items

Adjourn

**Next Meeting**

**In Raleigh, May 20, 2005**